

**State of Rhode Island
Department of Administration**

**Minutes of the
State Properties Committee Meeting
(Regular Session)**

**Held on
Tuesday, May 7, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

Committee Members Present (listed in alphabetical order):	
Robert Griffith	Susan Urso, Esq.
Ronald Renaud, Chairman	
Committee Members Absent (listed in alphabetical order):	
Michael Goldberg	Richard Woolley, Esq.
Non Committee Members Present (listed in alphabetical order):	
Christine Brien	Getachew Miriam
Paul Carcieri	Anthony Robinson
Richard Kalunian	Nancy Russolino
Colleen Kerr	

Mr. Renaud welcomed everyone to the meeting this morning and attendance of the State Properties Committee members was taken by roll call. In Mr. Woolley's absence, Susan Urso, Esq., from the Attorney General's Office attended today's meeting. With the exception of Mr. Goldberg and Mr. Woolley, all Committee members were present; therefore, Mr. Renaud called the meeting to order at 10:05 AM.

Item 1

Review and Approval of Minutes:

Mr. Renaud stated that the first item on the agenda today is the review and approval of the minutes from the State Properties Committee Meeting on April 23, 2013. Mr. Renaud asked if everyone had a chance to review the minutes and if there were any changes. Mr. Griffith mentioned that he had a couple of changes which he had previously emailed to Nancy Russolino. Nancy Russolino stated the changes were made and a new set of minutes (to include the changes) were included in the

Committee's packages today. That being said, Mr. Renaud asked for a motion to approve the minutes. Mr. Griffith made the motion, which was seconded by Ms. Urso. The motion to approve the minutes, as amended for the April 23, 2013 State Properties Committee meeting was unanimously passed by the Committee.

Item A:

On behalf of the Department of Transportation, Christine Brien from DOT Property Management appeared before the Committee to request approval of and signatures on a License Agreement by and between the State of Rhode Island Department of Transportation and Atsalis Brothers Painting for Use of +14,800 Square Feet of Land under Approach Roads to the Pell Bridge in Newport, Rhode Island. She stated this request is pretty self explanatory. She went on to say that they have had a license like this in effect for the previous contractor and they had approval and signatures on that license agreement and used that same "footprint" for this agreement. Ms. Brien further explained to the Committee, that the other people vacated so this company is moving their stuff in with the same monthly rental fee. Mr. Griffith asked how often is the bridge painted. Ms. Brien stated that she was just asking Paul Carcieri that same question and they think that it is not only painting being done, it's maintenance, it's corking, it's rust maintenance, etc. They have to do the maintenance in a way that they collect the toxic refuse and then dispose of it correctly and then repaint those areas. It is an ongoing process. Mr. Griffith stated that he would assume that the property rental fee is covered in the contract. Mr. Carcieri stated they are paying to use a site; it is not outlined in the contract and there is no double dip. Mr. Griffith asked, is it implicit in the contract that they are going to have to have a site? Mr. Carcieri responded that yes, it is implicit that they have to work from somewhere but there is no provision. Discussion ensued regarding this. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Griffith made the motion, which was seconded by Ms. Urso. The motion to approve this License Agreement was unanimously passed by the Committee.

Mr. Renaud asked for a motion to convene to Executive Session. Mr. Griffith made the motion to move into Executive Session pursuant to *Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.* Ms. Urso seconded the motion and a roll call vote was taken. The

motion to move to Executive Session passed unanimously and with the exception of the State Property Committee members, anyone not involved in the matters listed on the Executive Session portion of the Agenda left the room at this point. Two items were presented and discussed in Executive Session.

At the conclusion of the Executive Session, Mr. Renaud asked for a motion to go back into Open Session. Mr. Griffith made a motion that the Committee close the Executive Session and move back into Open Session. Ms. Urso seconded the motion and by roll call vote, the motion to go back into Open Session passed unanimously.

Executive Session ended at 10:20 AM.

Open Session:

Following the Committee's return to open session, Mr. Renaud asked for a motion to seal the minutes. Mr. Griffith made a motion to seal the minutes of the Executive Session, and Ms. Urso seconded the motion and the motion passed unanimously.

Approval of Item B:

Mr. Renaud then asked for a motion to approve Item B listed on today's agenda. The details of this Agenda Item was discussed in today's Executive Session portion of the meeting. Mr. Griffith made the motion to approve, which was seconded by Ms. Urso. The motion to proceed with negotiations for the Apponaug Circulation Long Term Improvement Project was unanimously passed by the Committee.

Approval of Item C:

Mr. Renaud then asked for a motion to approve Item C listed on today's agenda. The details of this Agenda Item was discussed in today's Executive Session portion of the meeting. Mr. Griffith made the motion to approve, which was seconded by Ms. Urso. The motion to proceed with approval regarding a negotiation settlement and for signatures on a deed relative to the acquisition of 105+ acres of land with the improvements located in the Town of Charlestown, Rhode Island was unanimously passed by the Committee.

Adjournment:

Mr. Renaud asked for a motion to adjourn the meeting. Mr. Griffith made the motion to approve, which was seconded by Ms. Urso. The motion was unanimously approved by the Board.

Mr. Renaud thanked everyone for their time today. The meeting was adjourned
at 10:35 AM

Respectfully submitted,

Nancy J. Russofino